## Tall Tree Monthly Board Meeting

May 13<sup>th</sup>, 2025

Tall Tree Clubhouse at 5:30 PM

Call to Order
Introduction of Guest
Roll Call of Board Members
Property Owner Forum
Committee and Other Reports
Variance Committee
New Business
ACC- utilities underground on new construction -Chris Glenz
Interest on CD's- Richard Dearing/Mark
2026- Swepco Maintenance- Road Committee/Chris Glenz
Needs/Wants- Mark Jackson and Dori Weir
Zoom Meeting Options- Board/Property Manager/Steve Zempke
Criminal background check policy
Settlement Request
None
Old Business
Ditching in the Meadow- Approved East Tx Dirt
Pool Monitor Approved
Discussion of North Emergency Exit- Still underway
Policies Review
Board Approvals
Upcoming Events
May 23 <sup>rd</sup> -Dumpster
Round Table Discussion
Adjourn